

P98000100508

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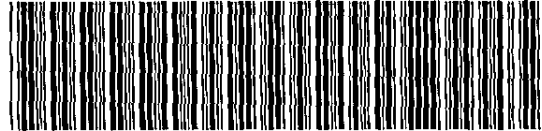
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

mc

Holland+Knight

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Holland & Knight LLP
200 Central Avenue, Suite 1600
St. Petersburg, FL 33701-3326
www.hklaw.com

December 27, 2005

VIA REGULAR MAIL

Registration Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Care Plus Walk-In Clinics, Inc.

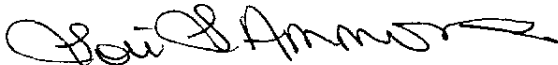
Dear Sir or Madam:

I am enclosing the Articles of Amendment to the Articles of Incorporation of Care Plus Walk-In Clinics, Inc., changing its name to Care Plus Walk-In Clinics, P.A. for filing with the Secretary of State. Please file upon receipt. Also enclosed is Check No. 2575 for \$35.00, which amount represents the filing fee.

If you have any questions, please call me.

Sincerely,

Holland & Knight LLP



Lori L. Ammons
Legal Assistant

cc: Ravneet Sandhu, M.D.

Enclosures (2)

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF**

CARE PLUS WALK-IN CLINICS, INC.

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, this corporation, CARE PLUS WALK-IN CLINICS, INC., adopts the following articles of amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on November 25, 1998, as Document Number P98000100508:

Article I is deleted and the following is substituted in its place and stead:

ARTICLE I

NAME AND PURPOSE; SHAREHOLDER LIMITATIONS

A. The name of this Corporation is **Care Plus Walk-In Clinics, P.A.**

B. The Corporation is reorganized as a professional corporation under Florida Statute 621, for the purpose of engaging in the practice of medicine and each of its subspecialties. This Corporation shall have without limitation all of the power and authority of corporations organized under Florida Statute 621.

C. No person may be a shareholder of this Corporation who is not a person licensed or otherwise duly authorized to engage in the practice of medicine in the state of Florida. No person may be a shareholder of this Corporation contrary to the requirements of Florida Statute 621.

This amendment was approved by the Stockholders of the corporation at a meeting duly called and held December 15, 2005. The number of votes cast for the Articles of Amendment by the Stockholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 15 day of December, 2005.



Ravneet Sandhu, M.D., President

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